



**STATE OF HAWAII**

**E911 Communications, Technical and Finance  
Meeting**

**(Combined Meeting)**

**Kalanimoku Bldg., Room 322B**

**1151 Punchbowl St., Honolulu**

**Thursday, September 10, 2015 (Combined  
meeting)**

**10am – 12 noon**

**Agenda**

- I. Call to Order, Public Notice, Quorum**
- II. Public testimony on all agenda items**
- III. Introductions**
- IV. Review and Approval of Last Month's Meeting Minutes**
- V. Committee Updates by Committee Chairs**
  - a. Communications Committee – Steven Schutte
    - i. Legislative Investigative Committee update- Paul Ferreira
  - b. Technical Committee – Thalia Burns
    - i. Investigative Regulatory Committee update – Marshall Kanehailua
    - ii. FCC
      - 1. Review of FCC Chairman Tom Wheeler's Presentation at APCO.
      - 2. Presentation on the results of findings on the Mall in Maui; changing the ALI records to display "Dispatchable Locations" at the PSAP and to obtain feedback from the dispatchers regarding FCC 15-9 – T. Ramirez
    - iii. Request approval for board member to attend the APCO Emerging Technology Forum; Nov. 17-18, 2015; Atlanta, GA - \$2,500.
    - iv. Text-2-911 update
    - v. Others
  - c. Finance Committee – Kiman Wong
    - i. Review of Monthly Cash Flow & Budget Financial Reports:
    - ii. Request for Funding Approval:
      - 1. Board member to attend the APCO Emerging Technology Forum; Nov. 17-18, 2015; Atlanta, GA - \$2,500.

- iii. Others

## **VI. PSAP Status Updates**

- a. Kauai – Mark Begley
- b. Oahu – Allan Nagata
- c. Molokai – Dean Rickard
- d. Maui – John Jakubczak
- e. Hawaii – Paul Ferreira

## **VII. Items for Discussion, Consideration and Action**

- a. 911 Timeline update.
- b. Others

## **VIII. Announcements**

- a. Meeting dates (10:00am – 12 noon):
  - i. Thursday, October 8, 2015 (Combined meeting)
  - ii. Thursday, November 12, 2015 (Combined meeting)
  - iii. Thursday, December 10, 2015 (Combined meeting)
- b. Others

## **IX. Open Forum: Public comment on issues not on the agenda for consideration for Committee meeting agenda at the next meeting.**

## **X. Adjournment**